

CITY COUNCIL

CITY COUNCIL CHAMBERS, CITY HALL

137 ROOSEVELT AVENUE, PAWTUCKET, RI

WEDNESDAY, OCTOBER 7, 2015

7:00 PM

PRE-COUNCIL AGENDA

**5:30 PM – CLAIMS COMMITTEE - A PORTION OF THE MEETING MAY
BE HELD IN**

**EXECUTIVE SESSION Pursuant to Section 42-46-4 & Section 42-46-5
(A)(2) of**

the General Laws of Rhode Island regarding pending litigation.

6:00 PM – FINANCE AND CITY PROPERTY COMMITTEE

6:20 PM – RECREATION COMMITTEE

6:45 PM – PUBLIC INPUT PERIOD

6:45 PM – BOARD OF LICENSE COMMISSIONERS

7:00 PM – CITY COUNCIL

DOCKET

CONVENED _____ PM

The purpose of this meeting is for discussion and/or consideration of the following:

Previous Minutes: 09/23/2015 & 09/28/2015

1. *CONSENT AGENDA

2. *CORRESPONDENCE

A. Communication from Susan Mara, Assistant Director, Planning & Redevelopment, to the Honorable David P. Moran, President, Pawtucket City Council. (Art Bridges Update – Finalists' Design)

B. Communication from Joanna L'Heureux, Finance Director, to the Honorable Members of the Pawtucket City Council. (Statement of Realized and Unrealized revenues for the fiscal period July 1, 2015 through August 31, 2015)

C. Communication from Jeannine S. Bourski, Deputy Finance Director, to Joanna L'Heureux, Finance Director. (Final FY15 Medical Fund Report)

D. Communication from Jeannine S. Bourski, Deputy Finance Director, to His Honor, Mayor Donald R. Grebien. (Uniform Overtime FY16)

E. Communication from His Honor, Mayor Donald R. Grebien, to Nicholas Carlisle, Founder and CEO, No Bully. (Thanking him for helping bring the No Bully initiative to Pawtucket)

F. Communication from Susan L. Reed, Library Director, to the Honorable Members of the Pawtucket City Council. (Library 1st Quarter Report)

G. Communication from Susan Mara, Assistant Director, to the Honorable Members of the Pawtucket City Council. (Hazard Mitigation Plan – Update)

H. Resolution from the Town of Middletown in support of the Quonset Air Museum

I. Communication from Rhode Island Clean Water Finance Agency to the City of Pawtucket (Various Forms and Statements)

J. Communication from Antonio J. Pires, Director of Administration,

to Richard J. Goldstein, MMC, City Clerk. (Response – Grants)

K. Communication from Antonio J. Pires, Director of Administration, to Richard J. Goldstein, MMC, City Clerk. (Response –Police Recruitment)

L. Communication from Antonio J. Pires, Director of Administration, to Richard J. Goldstein, MMC, City Clerk. (Response – Winter Storm Juno Reimbursement)

M. Communication from John N. Blais, Recreation Director, to Richard J. Goldstein, MMC, City Clerk. (Response – Signs for Max Reed Field)

N. Communication from John Santos, President, Pawtucket Fairlawn Cardinals, to the Pawtucket City Council. (Request for \$6,000 for New Field Football Equipment) TO BE REFERRED TO THE SUBSTANCE ABUSE DARE FUND COMMITTEE.

O. Communication from Joanna L’Heureux, Finance Director, to the Honorable Members of the Pawtucket City Council. (Water Revenue Refunding Bonds)

P. AN ORDINANCE OF THE CITY OF PAWTUCKET APPROVING THE ISSUANCE OF WATER REVENUE REFUNDING BONDS – TO BE LAID ON THE TABLE AND REFERRED TO THE FINANCE COMMITTEE.

Q. THE FOLLOWING CLAIMS FOR DAMAGES AGAINST THE CITY TO BE REFERRED TO THE COMMITTEE ON CLAIMS AND PENDING SUITS:

Gianna French - \$2,300.00

Dorothy Noons - \$286.13

Deborah R. Shuster - \$627.36

3. Communication from Christopher Montalto, Engineering Supervisor, Distribution Design, National Grid, to the Pawtucket City Council, requesting a new pole at 88 Harris Street, TO BE APPROVED PENDING THE APPROVAL OF THE DIRECTOR OF PUBLIC WORKS.

4. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Advisory Commission on Arts and Culture:

ADVISORY COMMISSION ON ARTS AND CULTURE

Mimo Gordon Riley, 75 Montgomery Street, Pawtucket, RI. Term

expires the first Monday in October, 2018.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

5. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Advisory Commission on Arts and Culture:

ADVISORY COMMISSION ON ARTS AND CULTURE

Jeannine L. Chartier, 500 Prospect Street, Pawtucket, RI. Term expires the first Monday in October, 2018.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

6. THE PUBLIC WORKS, FINANCE, AND CITY PROPERTY COMMITTEES SUBMIT THE FOLLOWING RESOLUTION:

RESOLUTION SUPPORTING THE PURCHASE OF THE STREET LIGHTING SYSTEM FROM NATIONAL GRID AND THE SIGNING OF THE NECESSARY PAPERWORK.

ROLL CALL AYES_____ NOES_____

7. RESOLUTION AMENDING THE RULES OF THE CITY COUNCIL FOR 2015-2017 CHANGING THE DATE OF THE COUNCIL MEETING SCHEDULED FOR WEDNESDAY, NOVEMBER 11, 2015, TO TUESDAY, NOVEMBER 10, 2015, AND THE DATE OF THE COUNCIL MEETING SCHEDULED FOR WEDNESDAY, NOVEMBER 25, 2015, TO TUESDAY, NOVEMBER 24, 2015.

ROLL CALL AYES_____ NOES_____

8. AN ORDINANCE ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET FOR UNIFORM MEMBERS OF THE POLICE AND REPEALING CHAPTER 2919 IN ITS ENTIRETY (July 1, 2013 – June 30, 2014)

FOR SECOND PASSAGE

ROLL CALL AYES_____ NOES_____

9. AN ORDINANCE IN AMENDMENT OF CHAPTER 3009 OF THE ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET FOR LOCAL 3960 (Operations Supervisor – Zoning & Code Enforcement)

FOR SECOND PASSAGE

ROLL CALL AYES_____ NOES_____

10. THE COMMITTEE ON CLAIMS AND PENDING SUITS RETURNS THE FOLLOWING CLAIMS FOR DAMAGES AGAINST THE CITY:

Barbara Cimini - \$166.02

Edward Gelsomino - \$4,408.76/\$4,587.08

John Matuszek - \$2,010.36/\$2,104.20

Terry Nau - \$3,514.30

Gladys Watts - \$143.15

Kaya A. Whittaker by Rob Levine & Associates – No Amount Specified

Jeanne Cataldo - \$1,182.00/\$1,305.24

Susan Fortin by Providence Mutual - \$5,871.35

ADJOURNED_____P.M.